

Fairfield Township
Regular Board Meeting – Township Fire Hall
July 11, 2022

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Board members present: Supervisor Chris McCallister, Treasurer Dawn Comar, Trustee Bonnie Zenk and Trustee Paul Green. Absent: Clerk Deb Keller.

A motion was made by McCallister to approve the minutes from the June 13 regular Board meeting with second by Comar. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion carried.

A motion to approve the bills as listed was made by McCallister, second by Zenk. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion carried.

McCallister moved to approve the Treasurers report, second by Zenk. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion passed.

Fire Report – Chief Wilson gave his report to the board.

Planning Commission – none

Supervisor’s Report – McCallister reported on road, bulk water issues and activities during the month including working on ordinances. All correspondence will be on file at the Township Office.

Audience Participation – We were asked if we were running rescue calls at this time. Chief Nick fielded this question and explained why we were not.

Old Business

Solar Ordinance – tabled

Fire Station Repair Approaches – waiting

Ridgeville Cemetery – waiting

Water Rate Study – being worked on

Fire Department – Growth Fund – tabled

Water Tower Driveway – waiting

Office Parking Lot/Building Repairs - tabled

New Business

Liquor Inspector – McCallister made a motion to appoint Abby Burns as the township’s new liquor inspector, second by Comar. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion carried.

Accounts to County National Bank – McCallister moved to close all current utility accounts and combine and transfer to CNB, second by Zenk. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes.

Motion by Comar to move all Fire accounts (combining checking and savings) to CNB and close all other accounts. Second by Zenk. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion carried.

Motion by McCallister to move road accounts to CNB and close all current accounts for road. Second by Comar. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion passed.

Motion by McCallister to combine Liquor and Building into the General at CNB and close all current accounts. Second by Green. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion carried.

Fire Department Appointments – McCallister made a motion to approve the appointment of Kelby Lambka and Andrew Willet to the Fire Department. Second by Comar. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion carried.

Sale of ISI SCAB - Motion by McCallister to sell ISI SCAB to Addison for ISD Training Program for \$1.00. Second by Green. Roll call vote: Zenk-yes, Green-yes, Comar-yes, McCallister-yes. Motion carried.

Comar moved to adjourn, second by McCallister. Meeting adjourned at 8:06 pm.

Respectfully submitted,
Bonnie Zenk, Trustee